

THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA met on Monday, January 2, 2013 at 5:00 p.m. in the Showers City Hall, McCloskey Conference Room, 401 North Morton Street, with Vice President John West presiding.

I. ROLL CALL

A. Election of Officers

Elizabeth Kehoe moved to retain the current slate of officers – David Walter, President; John West, Vice President; Michael Gentile, Secretary. John West seconded the motion. The motion was unanimously approved.

Commissioners Present: David Walter, Elizabeth Kehoe, Michael Gentile, John West, Michael Szakaly and Kelly Smith

Commissioner(s) Absent:

Staff Present: Lisa Abbott, Doris Sims, Bob Woolford, Marilyn Patterson and Janet Roberts

Other(s) Present: Randy Cassady, Cassady Electric

II. READING OF THE MINUTES. None.

III. EXAMINATION OF CLAIMS. John West moved to approve the claims for December 7, 2012 for \$502,950.54 and December 21, 2012 for \$1,188,692.12. Michael Gentile seconded the motion. The claims were unanimously approved.

IV. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report. Abbott explained the state requires an annual TIF report be presented to the Redevelopment Commission. Abbott reviewed the individual 2012 TIF's for the Commissioners.

Michael Gentile moved to approve the TIF reports for 2012. John West seconded the motion. The annual TIF report was unanimously approved.

B. Budget Summary Report

V. UNFINISHED BUSINESS.

VI. NEW BUSINESS

A. RESOLUTION 13-01: Approval of the 2013 Redevelopment Commission Schedule.

Michael Szakaly moved to approve the Resolution. Elizabeth Kehoe seconded the motion. Resolution 13-01 was unanimously approved. **ADOPTED.**

VII. BUSINESS/GENERAL DISCUSSION

A. E.H.R. budget increase for 1817 S. Maxwell Street. Patterson explained that this house needs a roof replacement as well as ceiling repairs and gutters. The lowest bid came in at a maximum of \$10,330 with contingency. The owner owns the house and has lived there most of her life. She draws Social Security and is at 24 percent of medium area income.

West asked what specifically was needed for the repairs. Patterson said the roof, rafters, sheeting, gutters, part of the ceiling, downspouts and painting.

Gentile asked what will happen if the house is not repaired. Abbott said the owner will have to move out.

Michael Gentile moved to approve the budget increase to \$10,330. Michael Szakaly seconded the motion. The motion was unanimously approved.

B. HMAL budget increase for 614 W. Allen Street. Patterson requested a budget increase to \$8,052 including contingency for this property. The maximum for HMAL's is \$7,500. The owner is 77 years old and has lost a leg. The house needs a ramp on the front, some accessible doorways and modifications to the bathroom.

There was discussion regarding whether or not the maximum amount for individual HMAL's should be

increased. Abbott said the dollar figures had previously been increased and they have not as yet had enough time to document whether or not the limits should be increased.

John West moved to approve the request. Michael Gentile seconded the motion. The motion was unanimously approved.

C. TIF report will be sent out separately.

D. Tech Park Update.

E. Walter asked if the bids for the Dispatch Center had come in and if the contract had been approved. Randy Cassady stated the bids came on December 31, 2012 at \$6.5 million for the facility and the contract was awarded to Gibraltar Construction in Indianapolis.

VIII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

David Walter, President

Michael Gentile, Secretary

Date